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RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

COUNTY OF TARRANT

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WHEREAS, under date of April 18, 2007, Jimmy Lloyd Rainwater, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded under Document No. D208288520 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, the undersigned desires to amend the Lease in accordance with this instrument, as follows, to wit:

1) The Lease shall be amended to correct the legal description of the property to state as follows;

0.5208 acre of land, more or less, being the North 151.5 feet of Lot 13, Block 2, OAK GROVE ACRES ADDITION, an addition out of the Abner Lee Survey, Abstract No. 931, Tarrant County, Texas, according to the Plat recorded in Vol. 388-53, Page 37 of the Plat Records, Tarrant County, Texas.

NOW, THEREFORE, for adequate consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the undersigned does hereby, ADOPT, RATIFY, and CONFIRM the lease as to all of its terms and provisions, and as amended herein, and does hereby LEASE, GRANT, DEMISE and LET the interest of the undersigned in all of the lands covered by the Lease unto the Lessee, its successors and assigns from the date hereof and for so long thereafter as the Lease is maintained in full force and effect according to the terms and provisions of the Lease as ratified and confirmed hereby.

The undersigned hereby further declares the Lease in all of its terms and provisions is a valid and subsisting oil, gas, and mineral lease, and declares that said Lease is binding upon the undersigned, and the undersigned's successors and assigns, and that the Lease is and shall remain in full force and effect for so long thereafter as the Lease is maintained in full force and effect according to the terms and provisions of the Lease as ratified and confirmed hereby.

IN WITNESS WHEREOF, this instrument is executed this 30 day of but made effective as of April 18, 2007.

Thelma Mae Terry

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TATTOA

This instrument was acknowledged before me on the <u>30</u> day of Thelma Mae Terry, in the capacity above.

ROBBIE MERRITT NOTARY PUBLIC STATE OF TEXAS MY COMM. EXP. 7/20/2012

Notary Public

(seal)